



**“FINAL”  
WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
May 22, 2009**

**PRESENT:** Thomas Clow, Chairman; Richard Butt, Vice Chairman; Donna Osborne, Selectman.

**RECORDING SECRETARY:** Naomi L. Bolton

**GUESTS:** None

**I. CALL TO ORDER**

Chairman Tom Clow called this meeting to order at 4:00 P.M. at the Weare Town Office Building.

**II. MANIFEST:**

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer (Deputy) to sign checks dated May 28, 2009 in the following amounts:

Accounts Payable	\$ 118,558.60
Gross Payroll	\$ <u>41,563.93</u> (Includes Spec.Details, Taxes, Credit Union, Forest Fires)
<b>TOTAL</b>	<b>\$ 160,122.53</b>

Selectman Osborne seconded the motion. Discussion: None Vote: Passed 3-0

**V. OTHER BUSINESS:**

OHRV LAW ENFORCEMENT GRANT: Chairman Clow moved, Vice Chairman Butt seconded to approve the Chief to sign and submit a request for the OHRV Law Enforcement Grant. Discussion: None Vote: 2 in favor (Clow and Butt) and 1 opposed (Osborne).

**VI. ADJOURNMENT:**

As there was no further business to come before the board, Chairman Clow moved to adjourn at 4:09 PM; Selectman Osborne seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton  
Interim Town Administrator